REGULAR MEETING LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium Tuesday, November 15, 2005 5:30 P.M.

AGENDA

- 1. Call to order
- 2. Invocation and Pledge of Allegiance
- 3. <u>EXECUTIVE/PRESIDENT'S REPORT</u>
- 4. <u>COUNCIL ANNOUNCEMENTS</u>

RESOLUTIONS

- 5. <u>R-078-2005</u> A resolution of the Lafayette City-Parish Council recognizing the 50th anniversary of Rosa Louise Parks' refusal to give up her seat on the bus and to recognize December 1, 2005 as Rosa Louise Parks Multi-Cultural Activity Day. (Christopher J. Williams, Ph.D. and Louis C. Benjamin, Jr.)
- 6. <u>R-079-2005</u> A resolution of the Lafayette City-Parish Council rescinding Resolution R-068-2005 (Christopher J. Williams, Ph.D.)
- 7. <u>R-080-2005</u> A resolution of the Lafayette City-Parish Council declaring those holidays to be observed by employees of the Lafayette City-Parish Consolidated Government for the calendar year 2006. (Dee Stanley & Administrative Services)
- 8. <u>R-081-2005</u> A resolution of the Lafayette City-Parish Council authorizing the disposition of certain bicycles which were recovered as voluntarily relinquished to the Lafayette Police Department in accordance with the Provisions of La. R.S. 33:2333. (Dee Stanley & Police)

9. **EXECUTIVE SESSION**

Executive Session to discuss the bargaining or litigating position of Lafayette Consolidated Government in the BellTech Group, Inc. case.

ORDINANCES FOR FINAL ADOPTION

10. <u>O-301-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 05/06 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$36,500.00 from Council Reserve – Rebuild Lafayette North to Planning, Zoning & Codes Contractual Services. (Christopher J. Williams, Ph.D.)

- 11. <u>O-306-2005</u> An ordinance of the Lafayette City-Parish Council granting Acadiana Transit a non-exclusive franchise for the construction, operation, and maintenance of bus passenger benches in the City and Parish of Lafayette and authorizing the Lafayette City-Parish President to execute the non-exclusive franchise agreement. (Dee Stanley & Traffic & Transportation)
- 12. <u>O-307-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 05/06 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$55,785 from the State of Louisiana, Governor's Louisiana Recreational Trails Fund Program and appropriating within the Department of Community Development. (Districts 3 & 4) (Dee Stanley & Community Development)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

13.	Appointment of	to the Lafayette Parish Library
	Board of Control for a five-year term effective November 30, 2005.	
14.	Appointment of	to the Heymann Performing
	Arts and Convention Center Advisory Commission for a four-year term effective	
	December 2, 2005.	

INTRODUCTORY ORDINANCES

- 15. <u>O-308-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 05/06 operating budget of the Lafayette City-Parish Consolidated Government for property tax revenues revisions. (Dee Stanley & Finance)
- 16. O-309-2005 An ordinance of the Lafayette City-Parish Council accepting a legacy by Vesta Richard Bourgeois on behalf of the Lafayette Advisory Commission on Crime Prevention and amending the FY 05/06 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$2,000.00 received from Vesta Richard Bourgeois and appropriating said funds to the Lafayette Advisory Commission on Crime Prevention. (Dee Stanley & Police)
- 17. O-310-2005 An ordinance of the Lafayette City-Parish Council amending the FY 05/06 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$1,200,000 from Reserve Streets to S. Domingue Road Extension, Phase I Project within the Public Works Department for additional funding needed. (District 5) (Dee Stanley & Public Works)
- 18. <u>O-311-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 05/06 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$60,000 from Reserve Drainage to Alice Drive/Grand Avenue Drainage Project within the Public Works Department for additional funding needed. (District 8) (Dee Stanley & Public Works)
- 19. <u>O-312-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of State of Louisiana Office of Emergency Preparedness (OEP) Hurricane Sheltering Reimbursements in the amount of \$187,000 and appropriating \$154,100 within the Community Development Department Arts and Culture Division budget. (Dee Stanley & Public Works)

- 20. O-313-2005 An ordinance of the Lafayette City-Parish Council amending the FY 05/06 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$128,039 received from the U.S. Department of Housing and Urban Development through the State of Louisiana for the Emergency Shelter Grant (ESG) Program and appropriating within the Community Development Department. (Dee Stanley & Community Development)
- 21. <u>O-314-2005</u> An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located at 309 Joan Street, Lafayette, Louisiana, from Robert Carroll Hargis for utilization by the Community Development Department Housing Division. (Dee Stanley & Community Development)
- 22. O-315-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located at 337 Joan Street, Lafayette, Louisiana, from Harold L. Savoie and Elizabeth Rose Graziano Savoie for utilization by the Community Development Department Housing Division. (Dee Stanley & Community Development)
- 23. Comments from the public concerning the above Introductory Ordinances.

ADJOURN